



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAFKGGBD

Received for filing in Electronic Format on the: **02/01/2010**

*Company Name:* **1 ECCLESTON SQUARE LIMITED**

*Company Number:* **03680601**

*Date of this return:* **08/12/2009**

*SIC codes:* **9800**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **SUITE 540 LINEN HALL 162-168 REGENT STREET  
LONDON  
W1B 5TF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **WARREN WILTON**

*Surname:* **CABRAL**

*Former names:*

*Service Address:* **1 ECCLESTON SQUARE  
LONDON  
SW1V 1NP**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **WARREN WILTON**

*Surname:* **CABRAL**

*Former names:*

*Service Address:* **1 ECCLESTON SQUARE  
LONDON  
SW1V 1NP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **ATTORNEY**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.